

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff

v.

Case No. 24-30327
Originating No. 24CR71

HUSSEIN MORTADA SAFAWI,

Defendant.

**GOVERNMENT'S PETITION
FOR TRANSFER OF DEFENDANT TO
ANOTHER DISTRICT AND SUPPORTING BRIEF**

Pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure, the United States of America hereby petitions the Court for an order transferring defendant **HUSSEIN MORTADA SAFAWI**, to answer to charges pending in another federal district, and states:

1. On **August 7, 2024**, defendant was arrested in the Eastern District Michigan in connection with a federal arrest warrant issued in the **Eastern District of Texas based on an Indictment.** Defendant is charged in that district with violation of **18 USC Sections 1349 and 1343 – Conspiracy to Commit Wire Fraud and Mail Fraud and Mail Fraud.**

2. Rule 5 requires this Court to determine whether defendant is the person named in the arrest warrant and is entitled to a preliminary examination as described in Paragraph One above. See Fed. R. Crim. P. 5(c)(3)(D)(ii).

WHEREFORE, the government requests this Court to conduct transfer proceedings in accordance with Rule 5 of the Federal Rules of Criminal Procedure.

Respectfully submitted,

DAWN N. ISON
United States Attorney

s/Rajesh Prasad
RAJESH PRASAD
Assistant U.S. Attorney
211 W. Fort Street, Suite 2001
Detroit, MI 48226
(313) 226-9100

Dated: August 7, 2024